

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Draft Agenda for the December Regular Meeting

ITEM NUMBER: 13

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: November 9, 2000

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Teachers' Retirement Board meeting. At this time, items may be added or deleted from the proposed agendas. Once this item is acted upon, agenda items may only be added or deleted with approval of the Board Chairperson.

**TEACHERS' RETIREMENT BOARD
REGULAR MEETING
THURSDAY, DECEMBER 7, 2000
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
FIRST FLOOR - BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A
Action Items

<u>Presenter</u>	<u>Subject</u>
1.	Call to Order and Roll Call
2. Chairperson	Approval of Minutes of November 9, 2000
3. Chairperson	Announcements a. General b. Closed Session
4. Chairperson	Committee Reports a. Investment Committee b. Governance Committee c. Benefits and Services Committee d. Health Benefits Committee
5. Jim Mosman	Chief Executive Officer Report
<u>Informational Item</u>	
6. Ken Costa	START Project Status
<u>Action Items</u>	
7. Ed Derman	Update on Legislation a. State Legislation b. Federal Legislation
8. Jim Mosman	Travel a. Proposed Travel b. Travel Summaries
<u>Informational Items</u>	
9. Francisco Lujano	Cash Balance Benefit Program Update
10. Chairperson	Draft Agenda for the January Regular Meeting

11. Chairperson Opportunity for Statements from the Public

ADJOURNMENT

CLOSED SESSION

Action Items

12. Chairperson Approval of Minutes November 9, 2000 Closed Meeting
13. Chairperson Committee Reports
- a. Investment Committee

Information Items

14. Chris Waddell Pending Litigation

- Note: Items designated for information are appropriate for Board action if the Board wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.
- CLOSED SESSION - Pursuant to Government Code Section 11126(a), (b), (c) (16), (e) and (g) for purposes of update on personnel, investments and litigation.